



**General Board Meeting
November 9, 2020; 7:00 PM
via Zoom**

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Meeting ID: 954 8456 1694
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Agenda

VHCA Directors: Johnson Bazzel, David Brandenberger, Chip Franzoni, Cherry Frederick, Mike Lewis, Barry Loudis, Leah Mathews, Anurag Sahu, Ian Stedman, David Taylor-Klaus, and Katie Voelpel.

Adoption of Agenda/Approval of Minutes from prior month's Board meeting

- Adopted at 7:02pm
- Attendees: Johnson Bazzel, David Brandenberger, Chip Franzoni, Cherry Frederick, Mike Lewis, Leah Mathews, Anurag Sahu, Ian Stedman, David Taylor-Klaus, and Katie Voelpel
- Absent with Notice: Barry Loudis
- Other Attendees: Jack White, Mark Decarlo
- Recorded on Zoom, link posted to FB prior to meeting

Atlanta Police Department

Major Ries; Captain Zygaj; Sergeant Simmons

- N/A

Elected Public Officials & Municipal Representatives

- N/A

Old Business

Planning Committee - Jack White for Barry Loudis

Variances

V-20-138. 914 North Highland Avenue NE; R-4

- Tree down turned ADU, need variance for over 30%
- Typically approved, FAR under max of 43%, long term residents. Neighbors were notified.
- Barry motions to pass - David seconds - passes 10-0

V-20-140. 827 Brookridge Ave. NE; R-4

- Castelucci's property - Architect Mark Decarlo
- Asking for sideyard setback relief, 3.1' to 5' (keeping topography)
- Match existing set back of neighbor's (14'), high lot on south side of Orme Park
- Neighbor concerns mitigated, agreed to no alley-way construction
- Tree concern noted by Mary
- Barry motions to pass - David seconds - passes 10-0

V-20-146 1056 Maryland Avenue NE; R-4



- Existing garage with deck, south side setback to 3ft, underground footprint. Still under 3.5% increase in footprint.
- Neighbor's were notified. Accepted by planning committee
- Cherry make motions to pass - Chip seconds - passes 9-0

Election of Officers

- President - David Brandenberger
 - Chip motions to pass - Cherry seconds - passes 10-0
- Vice President - Chip Franzoni
 - David B motions to pass - Mike seconds - passes 10-0
- Treasurer - Barry Loudis
 - David B motions to pass - Mike seconds - passes 10-0
- Secretary - Katie Voelpel
 - David B motions to pass - Leah seconds - passes 10-0

Todd Memorial Tablet(s)

- Questions/concerns?
- Approve motion as distributed Monday of week prior - Chip seconds - passes 10-0

Budget Committee/Treasurer's Report - Barry Loudis

- No updates, slow from COVID
- Budgets due Dec 15, 2020

Communications Committee - Cherry Frederick

- Voice update published
- Still updating website with committees

Fundraising Committee

Summerfest - Leah Matthews

- No updates

TOH -

- No updates

Parks Committee - David Brandenberger

- Hanukkah party at North Highland Park - Saturday, December 12
- Menorah lighting at North Highland Park - Wednesday, December 16

Social Committee - Leah Matthews

New Business

- Possible JHP Task Force - concerns of elevated use due to COVID calling for extra care. Possible pressure washing, regrading, drainage issue, trim trees and brush for sunlight, graffiti, handicap access, etc. New Master Plan? New fundraiser targeting this project?
- Kinship is set to open in January - Mike Lewis

Announcements/Calendar (All meetings are public):

- **NPU-F Monthly Meeting via Zoom: Monday, November 16 @ 7pm**
- **VHCA Planning Meeting via Zoom: Wednesday, December 3 @ 7pm**



VIRGINIA-HIGHLAND
CIVIC ASSOCIATION

- **VHCA General and Board Meeting via Zoom: Monday, December 14 @ 7pm**

Adjourn

- At 7:56pm.